

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**October 2, 2007**

**6:30 PM    Work Study Caucus Session Discussion**

- Pending agenda items

**7:00 PM    Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**PUBLIC PRESENTATION: Presentation by Brian Daniell of West & Company of the 2006/2007 City Audit**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the regular meeting September 18, 2007**

**Police Department Report for the month of August, 2007**

**Payroll and Bills for the second half of September, 2007**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**NEW BUSINESS:**

**Motion – Adopt Resolution 2007-2715: Giving notice to the IDOT of the Veterans Day parade to be sponsored by the City of Mattoon. (Ervin)**

**Motion – Adopt Resolution 2007-2716: Giving notice to the IDOT of the Christmas parade to be sponsored by the City of Mattoon. (Ervin)**

**Motion – Approve Council Decision Request 2007-798: Appointing Captain Adam Weinstock to the position of Deputy Police Chief, effective October 3, 2007. (White)**

**Motion – Approve Council Decision Request 2007-799: Approving plans and specifications for LED Traffic Signal upgrades, and authorizing the Mayor to sign the documents. (McKenzie)**

**Motion – Adopt Resolution 2007-2717: Authorizing the expenditure of \$216,000 MFT funds for the LED Retrofit Traffic Signal upgrades at 18 intersections as provided in IDOT Agreement No. MA-5-011. (McKenzie) 07-00158-00-TL**

**Motion – Approve Council Decision Request 2007-800: Approving the 2007 Tree Planting Specifications and relocating of trees and authorizing the request for bids. (McKenzie)**

**Motion – Adopt Resolution 2007-2718: Stating the terms the City of Mattoon will offer to the FutureGen Alliance for a contract to purchase effluent water from the Mattoon Wastewater Treatment Plant. (Schilling)**

**Motion – Adopt Special Ordinance 2007-1246: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Keith Summers reimbursing up to \$8,000.00 annually from Mid-town TIF revenues over a ten-year period for making façade restorations, attaining building code compliance, and making emergency structural repairs located at 1810 Charleston Avenue. (Cline)**

**Motion – Approve Council Decision Request 2007-801: Authorizing the Mayor to sign a design and construction phase engineering contract in the total amount of \$69,000 with Crawford, Murphy, and Tilly for the pump replacement at the Lake Paradise Pump Station. (Schilling)**

**Motion – Approve Council Decision Request 2007-802: Awarding bid from Birkey's Construction Equipment in the amount of \$104,245.00 including trade-in**

**allowance for the Public Works Wheel Loader, and authorizing the Mayor to sign all documents. (McKenzie)**

**Motion – Approve Council Decision Request 2007-803: Authorizing the employment of Courtney Cooper, an Eastern Illinois University Political Science Graduate Student, as a part-time intern to assist the City Administrator from October through December 2007 at an hourly wage of \$10.00 per hour. (White)**

**Motion – Approve Council Decision Request 2007-804: Approving the employment of Robert LeCrone as a Water Treatment Plant Operator VI with an annual salary of \$45,094.40 per year, effective October 3, 2007. (Schilling)**

**Motion – Approve Council Decision Request 2007-805: Authorizing the Mayor to sign Change Order #2 in the amount of \$48,093.82 for additional design and field construction work and waterproofing of flow circuits in conjunction with the Wastewater Treatment Plant Automation & MCC Replacement Project. (Schilling)**

**Motion – Approve Council Decision Request 2007-806: Referring a draft amendment of the City's Comprehensive Plan to the Planning Commission in order to meet the requirements of the Tax Increment Financing and Business District Acts; establish the date and time for a public hearing to consider an amendment to the comprehensive plan; directing the Planning Commission to forward their recommendations to the City Council by October 31, 2007; and approving a contract in the amount of \$3,500 for the technical services provided by PGAV. (White)**

**Motion – Adopt Resolution 2007-2719: Establishing a time and place for a public hearing to consider the proposed tax increment financing redevelopment plan and redevelopment project for the Broadway Avenue East Redevelopment Project Area. (White)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)). (White)**

**Reconvene**

**Adjourn**